

**MINUTES OF THE FORT SMITH HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**February 6, 2020**

Present were Commissioners Griffin, Foti, Meadows, Terry, and Sanchez and Executive Director Minnick. Also present were members of the staff and Drew Smith from the Times Record.

The meeting was called to order at 11:53 a.m.

The minutes of the November 21, 2019, meeting were approved on a motion by Foti and a second by Meadows. The vote was 5-0.

Executive Director Minnick presented his report. No formal action was taken.

Financial reports were presented. No action was taken.

Resolution 1132 to approve the reappointment of Rex Terry to the Board of Commissioners was approved on a motion by Foti and a second by Sanchez. The vote was 4-0.

Resolution 1133 to approve the Submission of Funding Applications was approved on a motion by Terry and a second by Meadows. The vote was 5-0.

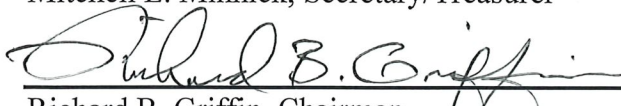
There being no further business, the meeting was adjourned at 12:18 p.m.

Next meeting will be on May 28, 2020.

Submitted by

  
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Mitchell L. Minnick, Secretary/Treasurer

5/28/2020  
Date

  
\_\_\_\_\_  
Richard B. Griffin, Chairman

5/28/2020  
Date